

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, November 18, 2010, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Brad Bailey	Roger Garay	Jennifer Martinez
George Barnett	John Hood	Richard Saldano
Jim Easterling	Cory Kill	Kippy Thomas
Robbie Faulkner	William Lepetri	Scott Tuchman
Greg Fox	Travis Lyon	Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **October 28, 2010 Minutes**

1. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. None

Organized / Special Presentations:

1. There will be a representative from Clearwire Barber Mountain Wireless Telecommunication (Verizon) making a presentation regarding **Major Use permit P10-029, located at 3440 Barrett View in Alpine**. This permit is to authorize the construction, operation and maintenance of an unmanned wireless Telecommunication facility. The project would consist of a **40-foot Mono Pine Tree** with twelve panel antennas and one directional antenna on the east side of an existing residence and a separate equipment enclosure. **This will require discussion and feedback for the County.**

2. Bob Citrano, from the County of San Diego Department of Public Land Use, will be making a presentation regarding the General Plan Update and proposals to issues that have been brought up prior to the County Board of Supervisors approving the General Plan Update for Alpine and the County. **This will require a discussion and letter of support or changes.**

Consent Calendar

1. Circulation

- 1) Discussion and Vote: None

2. Design & Review

- 1) Discussion and Vote: None

3. Communications

- 1) Discussion and Vote: None

4. Private Actions

- 1) Discussion and Vote: None
- 2) Discussion and Vote: None
- 3) Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- 1) Discussion and Recommendations (Vote): None

6. Trails & Conservation

- 1) Discussion and Vote: None

7. Parks & Recreation

- 1) Discussion & Vote: None

8. ADHOC Sub-Committees

- 1) Discussion & Vote: None

VIII. Subcommittee Reports (Including Alpine Design Review Board)

- | | | |
|-----|---|-------------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jennifer Martinez |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Greg Fox |
| 12. | Sunrise Power Link ADHOC | George Barnett |

IX. Officers Reports

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|----|----------------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Brad Bailey |
| 3. | Secretary | Jennifer Martinez |
| 4. | Immediate Past Chair | Dana Zeno |

X. Open Discussion 2 (Only if Necessary)

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XI. Request for Agenda Items for Upcoming Agendas

1. All requested Agenda Items MUST be to the Alpine Community Planning Group Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.

XII. Approval of Expenses / Expenditures

1. None

XIII. Announcement of Sub-Committee Meetings

1. To Be Determined (TBD)

XIV. Announcement of Next Meeting

1. Thursday, December 16, 2010 @ 6:00 P.M. (Christmas is on the on the 25th)

XV. Adjournment of Meeting

